Corporate Office • Stanford Place 3, Suite 600

		*****43.75 *****43.75
City/State/Zip Phone #		Office Use Only
CORPORATION N	AME(S) & DOCUMENT NUMB	BER(S), (if known):
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☐ Walk in ☐	Pick up time	Certified Copy PS 9
Mail out	Will wait Photocopy	Certified Copy ALCR 97 NOV 22
NEW FILINGS	AMENDMENTS	SSEE.
Profit	Amendment	M 9: 09 SEE, FLORIE
NonProfit	Resignation of R.A., Officer/Directo	OR A
Limited Liability	Change of Registered Agent	DA ^E
Domestication	Dissolution/Withdrawal	
Other	Merger	-
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OTHER FILINGS	REGISTRATION/ QUALIFICATION	
Annual Report		
Fictitious Name	Foreign Limited Partnership	$M \cup \alpha$
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Examiner's Initials

CR2E031(1/95)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 13, 1997

WOODWARD-CLYDE CORP.OFFICE, STANFORD PLACE 3, SUITE 600 4582 SOUTH ULSTER STREET DENVER, CO 80237-2637

SUBJECT: WOODWARD-CLYDE CONSULTANTS

Ref. Number: 833552

We have received your document for WOODWARD-CLYDE CONSULTANTS and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The corporate suffix must be added on the application form, #5.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson Corporate Specialist

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two Bell Made

32399

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I	
(1-3 MUST BE COMPLETED)	75 9 a
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Manhoul Club Consultant	
Name of corporation as it appears on the records of the	3 Inc. oz
Name of corporation as it appears on the records of the	Department of State.
Mariada	12/20/74 75
2. Nevada 3. Date	e authorized to do business in Flarids
incorporated under laws of	waller to do ousness in 1 series
SECTION II	
(4-7 COMPLETE ONLY THE APPLICABLE	CHANGES)
4. If the amendment changes the name of the corporation, when was the	change effected under the laws of
its jurisdiction of incorporation? $1/31/97$	
- · · · · · · · · · · · · · · · · · · ·	
Name of corporation after the amendment, adding suffix "corporation" "company" contained in new name of the corporation.	- Americas, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company' contained in new name of the corporation.	or "incorporated," or appropriate abbreviation, i
•	
5. If the amendment changes the period of duration, indicate new period	of duration.
•	
No change.	*
New Duration	
7. If the amendment changes the jurisdiction of incorporation, indicate n	new jurisdiction.
	•
no change. New Jurisdiction	
New Jurisdiction	
0 04.	
Valorie B. Kle	5/22/97
Signature	Date
Valorie B. Feher Typed or printed name	
Valorie B. Feher	asat Secretary
Typed or printed name	Title /

STATE OF NEVAD!

STATE OF NEVADA

JAN 3 1 1997ERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

WOODWARD-CLYDE CONSULTANTS

We the undersigned James R. Miller, President and Robert K. Wilson, Assistant Secretary of Woodward-Clyde Consultants do hereby certify:

That the Board of Directors of said corporation at a meeting duly convened, held on the 9th day of November, 1996, adopted a resolution to amend the original articles as tollows:

Article 1 is hereby amended to read as follows:

The name of this corporation is Woodward-Clyde International-Americas.

The number of shares of the corporation outstanding and entitled to vote on an amendment to the Articles of Incorporation is 10°.

The said change and amendment has been consented to and approved by a unanimous vote of the stockholders holding 100% of each class of stock outstanding and entitled to vote mereon.

s R. Miller, President

local Fille Robert K. Wilson, Assistant Secretary

State of 🚣 County of

and personally appeared before me, a Notary odw, - ナルバンバー・、who

Names of Persons Signing document

acknowledged that they executed the above instrument.

To (Third Co.)

if thereby cediffy that the first CID CHICHOO PARK FATT er'l as amanmont en

(Notary stamp or seal)

Signature of Notary

JAME D. THRUN Medic. State of Colorado y and County of Denver 930 Cook Street, Deriver, CO 80206 Commission Expires December 4, 19.1.

BBMSF2 190

STATE OF NEVADA. Secretary of State

I hereby certify that this is a true and complete copy of the document as filed in this office.

MAY 2 9 '97

DEAN HELLER Secretary of State

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